

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR DON KNABE

March 22, 2011

The Community Development Commission (Commission) is providing development and construction oversight of three (3) projects in the Fourth Supervisorial District.

The Hacienda Heights Community and Recreation Center project is located at 1234 Valencia Avenue in unincorporated Hacienda Heights. Upon completion, this project will provide an up to 20,000 square foot community center, parking and park-related amenities on an approximately 7-acre site. Under prior actions on September 9, 2008 and December 15, 2009, the Board of Supervisors approved the transfer of \$500,000 and \$4,500,000, respectively, from the Puente Hills Landfill – Community Benefit and Environmental Trust Funds to the Commission to pay for predevelopment and construction costs. On March 1, 2011, the Board of Supervisors approved the transfer of \$6,500,000 from Capital Project Funds to the Commission to pay for development costs, including items such as consultants, planning, entitlement fees, construction and related costs for this project.

**-- MORE --**

MOTION

MOLINA \_\_\_\_\_

RIDLEY-THOMAS \_\_\_\_\_

YAROSLAVSKY \_\_\_\_\_

KNABE \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

The Rowland Heights (Pathfinder) Community Center project is located at the lower level of Pathfinder Park at 18150 Pathfinder Road in unincorporated Rowland Heights. Upon completion, this project will provide an up to 17,000 square foot community center, parking and park-related amenities on an approximately 5-acre site. Under a prior action on June 22, 2009, the Board of Supervisors approved the transfer of \$13,630,000 from Fourth District Capital Project Funds to the Commission to pay for planning, development and new construction costs. On March 1, 2011, the Board of Supervisors approved the transfer of \$4,500,000 from Capital Project Funds to the Commission to pay for development costs, including items such as consultants, planning, entitlement fees, construction and related costs for this project.

The Whittier Area Recreation and Family Service Center (formerly known as the Sheriff's S.T.A.R.S Center) is located at the North corner of Telegraph Road and Valley View Avenue in unincorporated South Whittier. Upon completion, this project will provide up to a 19,000 square feet community center, parking and other site amenities. Under a prior action on November 12, 2009, the Board of Supervisors approved the transfer of \$750,000 from the Fourth District Strategic Planning Funds to the Commission to pay for initial predevelopment costs. On March 1, 2011, the Board of Supervisors approved the transfer of \$18,000,000 from Capital Project Funds to the Commission to pay for development costs, including items such as consultants, planning, entitlement fees, construction and related costs for this project.

**I, THEREFORE, MOVE THAT THE BOARD, ACTING AS THE COMMISSIONERS OF  
THE COMMUNITY DEVELOPMENT COMMISSION:**

1. Authorize the Executive Director to accept and incorporate up to \$29,000,000 from the sources identified above into the Commission's Fiscal Year 2010-2011 approved budget, for the purposes described above; and
2. Authorize the Executive Director or his designee to execute funding agreements and other related documents to receive the funds from the County, and to extend, renew, or otherwise amend the agreements without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

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